IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

| LABORERS' PENSION FUND, et al., | |
|--|--------------------|
| Plaintiffs,) | Case No. 09 C 4617 |
| v.) | |
| COMMERCIAL BRICK PAVING, INC., an) | Judge Norgle |
| Illinois corporation, and JOHN BIEBRACH,) | |
| individually, | |
| Defendant,) | |
| and) | |
| AMERICAN SNOW REMOVAL, INC., | |
| Third Party Garnishee Respondent. | |

PLAINTIFFS' MOTION FOR ENTRY OF CONDITIONAL JUDGMENT AND FOR RULE TO SHOW CAUSE

NOW COME Plaintiffs Laborers' Pension Fund and Laborers' Welfare Fund of the Health and Welfare Department of the Construction and General Laborers' District Council of Chicago and Vicinity and James S. Jorgensen, Administrator of the Funds (hereinafter "Funds"), by and through their attorney, Patrick T. Wallace, and hereby move this Court to issue a conditional judgment in the amount of \$165,872.27 against Third Party Garnishee Respondent American Snow Removal, Inc. ("American Snow Removal") for failure to comply with an outstanding Wage Deduction Order entered by the Court on May 24, 2012 and setting a Return on Rule to Show Cause to convert the conditional judgment into a final judgment. In support of this Motion, Plaintiffs' state as follows:

- 1. The Funds obtained a judgment against Defendant John Biebrach jointly and severally with Commercial Brick Paving, Inc. in the amount of \$169,022.27 on September 3, 2010.
- 2. A Garnishment Notice was issued against American Snow Removal on April 3, 2012.

- 3. American Snow Removal responded advising that John Biebrach was a commissioned employee but that no current commissions were due. Plaintiffs then filed a Motion for Wage Deduction Order which was granted by the Court on May 24, 2012. A copy of the Court's May 24, 2012 Wage Deduction Order is attached hereto as Exhibit A.
- 4. Plaintiffs have forwarded the Wage Deduction Order to American Snow Removal on two (2) occasions and have received no response regarding whether John Biebrach has earned any commissions or if any monies are owed. True and accurate copies of the letters forwarding the Wage Deduction Order to American Snow Removal are attached hereto as Exhibits B and C.
- Accordingly, pursuant to 735 ILCS 5/12-807(a), Plaintiffs respectfully 5. request that this Court enter a conditional judgment against Third Party Garnishee Respondent American Snow Removal, Inc. entering conditional judgment in favor of the Funds and against American Snow Removal, Inc. in the amount of \$165,872.27, plus post-judgment interest, representing the remaining balance due on the judgment. Plaintiffs also request that this Court enter an Order directing American Snow Removal, Inc. to appear by and through its President, William Holloway, and show cause why the Company should not be held in contempt not less than twenty-one (21) days nor more than thirty (30) days after the date of the issuance of the Order for Rule To Show Cause, in accordance with 735 ILCS 5/12-807(a). Further, Plaintiffs respectfully request that in the event that American Snow Removal, Inc. fails to appear and show cause why it should not be held in contempt, that this Court enter final judgment in favor of the Funds and against American Snow Removal, Inc. in the amount of \$165,872.27, plus postjudgment interest and Plaintiffs' reasonable attorneys' fees and expenses in accordance with 735 ILCS 5/12-807(b).

WHEREFORE, Plaintiffs respectfully request that this Court enter conditional judgment in favor of the Funds and against American Snow Removal, Inc. in the amount of \$165,872.27 plus post-judgment interest. Plaintiffs further request that this Court enter an Order directing American Snow Removal, Inc. to appear by and through its President, William Holloway, and show cause why the Company should not be held in contempt not less than twenty-one (21) days nor more than thirty (30) days after the date of the issuance of the Order for Rule To Show Cause, in accordance with 735 ILCS 5/12-807(a). Further, Plaintiffs respectfully request that in the event that American Snow Removal, Inc. fails to appear and show cause why it should not be held in contempt, that this Court enter final judgment in favor of the Funds and against American Snow Removal, Inc. in the amount of \$165,872.27 plus post-judgment interest and Plaintiffs' reasonable attorneys' fees and expenses in accordance with 735 ILCS 5/12-807(b).

Respectfully submitted,

Laborers' Pension Fund, et al.

By: /s/Patrick T. Wallace

October 12, 2012

Office of Fund Counsel 111 W. Jackson Blvd., Suite 1415 Chicago, IL 60604 (312) 692-1540/(312) 692-1489 (fax)

CERTIFICATE OF SERVICE

The undersigned certifies that he caused a copy of the foregoing Motion for Entry of Conditional Judgment and for Rule to Show Cause to be served upon the following persons via mail this 12th day of October 2012.

Commercial Brick Paving, Inc. c/o James Kimont, Registered Agent 825 Seegers Road Des Plaines, IL 60016

John Biebrach 3460 MERLE LANE NORTHBROOK, IL 60062

American Snow Removal, Inc. c/o Alan S. Levin, Registered Agent 205 W. Randolph St., Suite 1030 Chicago, IL 60606

Courtesy Copy:

Todd A. Miller Allocco, Miller & Cahill 3409 N. Paulina Chicago, IL 60657

/s/ Patrick T. Wallace

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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

| LABORERS' PENSION FUND, et al., Plaintiffs, |) Case No. 09 C 4617 |
|---|----------------------|
| V. |) Judge Norgle |
| COMMERCIAL BRICK PAVING, INC., an |) |
| Illinois corporation, and JOHN BIEBRACH, |) |
| Individually, |) |
| Defendants, |) |
| and AMERICAN SNOW REMOVAL, INC., |) |
| Third Party Garnishee Respondent. |) |

ORDER - WAGE DEDUCTION

This matter having come to be heard by the Court on the Plaintiffs' Motion for Wage Deduction Order, due notice having been given, IT IS HEREBY ORDERED:

1. That Garnishee Respondent American Snow Removal, Inc. is directed to withhold and turn over wages from John Biebrach remitting those funds to Patrick T. Wallace, counsel for the Funds at 111 W. Jackson Blvd., Suite 1415, Chicago, IL 60604 on a monthly basis in accordance with 735 ILCS 5/12-808(e) until the judgment is satisfied or until a "terminating event" occurs as defined in 735 ILCS 5/12-808(b).

ENTER:

The Honorable Judge Charles M. Norgle

United States District Court Mage

Dated: 5/24/2012



Order Form (01/2005) Case: 1:09-cv-04617 Document #: 81 Filed: 05/24/12 Page 1 of 1 PageID #:326

United States District Court, Northern District of Illinois

| Name of Assigned Judge or Magistrate Judge | Charles R. Norgle | Sitting Judge if Other than Assigned Judge | |
|---|-----------------------|---|----------------------------|
| CASE NUMBER | 09 C 4617 | DATE | 5/24/2012 |
| CASE TITLE | LABORERS' PENSION FUI | ND, et al. vs. COMM | MERCIAL BRICK PAVING, INC. |

| Enter Order | -Wage Deduction. | |
|------------------------|----------------------------------|--|
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| ■ { For further | r detail see separate order(s).] | Docketing to mail notices. |

2012 HAY 24 PM 4: 19 U.S. DISTRICT COURT

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|------------------|----|
| Courtroom Deputy | EF |
| Initials: | |
| | |



LABORERS' PENSION FUND and HEALTH and WELFARE DEPARTMENT of the CONSTRUCTION and GENERAL LABORERS' DISTRICT COUNCIL of CHICAGO and VICINITY

MAIN OFFICE 11465 CERMAK ROAD WESTCHESTER, ILLINOIS 60154-5768 Telephone: (708) 562-0200 www.chicagolaborersfunds.com CHICAGO OFFICE 111 W. JACKSON BLVD., SUITE 1415 CHICAGO, ILLINOIS 60604-3868 Telephone: (312) 692-1540 Fax: (312) 692-1489

From the Office of Fund Counsel

July 11, 2012

American Snow Removal, Inc. c/o Alan S. Levin, Registered Agent 205 W. Randolph St., Suite 1030 Chicago, IL 60606

FILE COPY

American Snow Removal, Inc. 825 Seegers Road Des Plaines, IL 60016

Re: Laborers' Pension and Welfare v. Commercial Brick Paving,

Inc., and John Biebrach Case No.: 09 C 4617

Dear Sir or Madam:

Enclosed please find another copy of the Order for Wage Deduction that was forwarded to you on May 31, 2012. You have an obligation under 735 ILCS 5/12-808 to periodically report and turn over funds withheld pursuant to the entry of a Deduction Order on a monthly basis (see 735 ILCS 5/12-808(e). Demand is hereby made upon you to advise whether you have withheld any monies due to Mr. Biebrach since the entry of the Wage Deduction Order for wages or commissions earned and to remit the same in a check made payable to the "Laborers' Pension and Welfare Funds." Please respond to this letter as soon as possible and, in any event, no later than Friday, July 20, 2012 or I will file a Motion for the Entry of Conditional Judgment against American Snow Removal, Inc. for the balance of the judgment due from Mr. Biebrach.

Very truly yours,

LABORERS' PENSION AND WELFARE FUNDS

Patrick T. Wallace PTW/kt Encl.



BOARD OF TRUSTEES

Administrator JAMES S. JORGENSEN

Secretary RICHARD E. GRABOWSKI

PENSION FUND

For Labor
JOSEPH COCONATO
JAMES P. CONNOLLY
PAUL P. CONNOLLY
CHARLES V. LOVERDE, III
LARRY WRIGHT

For Employers
ROBERT A. BOHAC
RICHARD E. GRABOWSKI
CLIFTON M. HORN
ROBERT G. KRUG
DAVID H. LORIG
GARY LUNDSBERG

WELFARE FUND

For Labor ANTONIO S. CASTRO JAMES P. CONNOLLY MARTIN T. FLANAGAN RICHARD KUCZKOWSKI CHARLES V. LOVERDE, III SCOTT PAVLIS

For Employers
JULIE CHAMBERLIN
CHARLES J. GALLAGHER
RICHARD E. GRABOWSKI
CLIFTON M. HORN
DAVID H. LORIG
DENNIS P. MARTIN

EMPLOYER PARTICIPANTS -

Builders' Association, Employing Plasterers' Association, Underground Contractors' Association, Mason Contractors' Association, Concrete Contractors' Association, Wrecking Contractors, Concrete Products Employers, Lake County Illinois Employers, Illinois Road Builders Association, Bridge and Highway Structural Builders; i.e. all those who employ Laborers Engaged in the Building and Construction Industry.



LABORERS' PENSION FUND and HEALTH and WELFARE DEPARTMENT of the CONSTRUCTION and GENERAL LABORERS' DISTRICT COUNCIL of CHICAGO and VICINITY

MAIN OFFICE 11465 CERMAK ROAD WESTCHESTER, ILLINOIS 60154-5768 Telephone: (708) 562-0200 www.chicagolaborersfunds.com CHICAGO OFFICE 111 W. JACKSON BLVD., SUITE 1415 CHICAGO, ILLINOIS 60604-3868 Telephone: (312) 692-1540

Fax: (312) 692-1489

From the Office of Fund Counsel

May 31, 2012

FILE COPY

BOARD OF TRUSTEES

Administrator
JAMES S. JORGENSEN

Secretary RICHARD E. GRABOWSKI

PENSION FUND

For Labor
JOSEPH COCONATO
JAMES P. CONNOLLY
PAUL P. CONNOLLY
CHARLES V. LOVERDE, III
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DAVID H. LORIG
DENNIS P. MARTIN

American Snow Removal, Inc. c/o Alan S. Levin, Registered Agent 205 W. Randolph St., Suite 1030 Chicago, IL 60606

American Snow Removal, Inc. 825 Seegers Road Des Plaines, IL 60016

Re: Laborers' Pension and Welfare v. Commercial Brick Paving,

Inc., and John Biebrach Case No.: 09 C 4617

Dear Sir or Madam:

Enclosed please find an Order for Wage Deduction ordering American Snow Removal to withhold and turn over wages from John Biebrach in accordance with 735 ILCS 5/12-808(e) until the judgment is satisfied or until a terminating event occurs as defined under 735 ILCS 5/12-808(b). Please note that the enclosed Order applies to all wages including, but not limited to, commissions. All checks can be made payable to the "Laborers' Pension and Welfare Funds" and delivered to my attention at my Chicago office. Please contact me if you have any questions regarding this matter.

Very truly yours,

LABORERS' PENSION AND WELFARE FUNDS

Patrick T. Wallace

Patrick T. Wallace PTW/kt Encl.

cc: Mr. Todd A. Miller



EMPLOYER PARTICIPANTS --

Builders' Association, Employing Plasterers' Association, Underground Contractors' Association, Mason Contractors' Association, Concrete Contractors' Association, Wrecking Contractors, Concrete Products Employers, Lake County Illinois Employers, Illinois Road Builders Association, Bridge and Highway Structural Builders; i.e. all those who employ Laborers Engaged in the Building and Construction Industry.